



## Reno Arts & Culture Commission Notice and Agenda of Meeting

Date: October 19, 2020

Time: 4:00 p.m.

**Meeting via teleconference only pursuant to  
NRS 241.023**

**[https://zoom.us/webinar/register/WN\\_AP6IF6VVTp  
KrrwLdKO20XA](https://zoom.us/webinar/register/WN_AP6IF6VVTpKrrwLdKO20XA)**

Commission Members
Geralda Miller, Chair
Erik Fong, Vice Chair
Marco Castro-Bojorquez
Bryce Chisholm
Debbi Engebretson
Doug Erwin
Lisa Genasci
Dana Hatjakes
Shaughn Richardson
Melanie Rudnick
Vacant
Naomi Duerr, City Council Liaison

**Public Notice:** Pursuant to Section 3 of the Declaration of Emergency Directive 006 ("Directive 006"), the requirement contained in NRS 241.023(1)(b) that there be a physical location designated for meetings of public bodies where members of the public are permitted to attend and participate has been suspended until May 15, 2020. Moreover, pursuant to Section 3 of Directive 006, the requirements contained in NRS 241.020(4)(a) that public notice agendas be posted at physical locations within the State of Nevada has likewise been suspended. See, [http://gov.nv.gov/uploadedFiles/govnewnv.gov/Content/News/Emergency\\_Orders/2020/DeclarationofEmergencyDirective006reOML.3-21-20.pdf](http://gov.nv.gov/uploadedFiles/govnewnv.gov/Content/News/Emergency_Orders/2020/DeclarationofEmergencyDirective006reOML.3-21-20.pdf)

This agenda has been electronically posted in compliance with NRS 241.020(3) at <http://www.reno.gov>, and NRS 232.2175 at <https://notice.nv.gov/>.

**Accommodations:** Reasonable efforts will be made to assist and accommodate physically disabled persons attending the meeting. Please contact the City Clerk's Office at (775) 334-2030 in advance so that arrangements can be made.

**Supporting Material:** Staff reports and supporting material for the meeting are available at the City Clerk's Office, and on the City's website at <http://www.reno.gov/meetings>. Pursuant to NRS 241.020(6), supporting material is made available to the general public at the same time it is provided to the Reno Arts & Culture Commission.

**Order of Business:** The presiding officer shall determine the order of the agenda and all questions of parliamentary procedure at the meeting pursuant to the Rules of the Reno City Council (City Council Resolution No. 7467, adopted May 26, 2010). Items on the agenda may be taken out of order. The Reno Arts & Culture Commission may combine two or more agenda items for consideration; remove an item from the agenda; or delay discussion relating to an item on the agenda at any time. See, NRS 241.020(2)(c)(6). Items scheduled to be heard at a specific time will be heard no earlier than the stated time, but may be heard later.

**Public Comment:** No action may be taken on a matter raised under general public comment until the matter is included on a subsequent agenda as an action item. Public comment is limited to three (3) minutes per person. Pursuant to Section 2 of Directive 006, members of the public may submit public comment by leaving a voicemail at (775) 393-1771. Messages received prior to 4:00 p.m. on the day before the meeting will be transcribed, provided to City Council for review, and entered into the record. During the meeting, members of the public may submit public comment without being physically present via email to [BernierM@reno.gov](mailto:BernierM@reno.gov). Public comment received during the meeting will be provided to City Council for review prior to adjournment, and entered into the record. Members of the public may also view the meeting virtually by pre-registering using the following link [https://zoom.us/webinar/register/WN\\_AP6IF6VVTpKrrwLdKO20XA](https://zoom.us/webinar/register/WN_AP6IF6VVTpKrrwLdKO20XA). This agenda has been electronically posted in compliance with NRS 241.020(3) at <http://www.reno.gov>, and NRS 232.2175 at <https://notice.nv.gov/>. To obtain further documentation regarding posting, please contact **Ashley D. Turney, City Clerk, 1 East First Street, Reno, NV 89501, (775) 334-2030; [turneya@reno.gov](mailto:turneya@reno.gov)**.

### **AGENDA**

- 1. Call to Order/Roll Call** (For Possible Action)
- 2. Public Comment on Agenda Items or Other Matters** – This item will be the public's only opportunity to address items listed on this Agenda before the item is considered by the Committee. Public comment will not be taken when specific items are called. Public comments are not limited to Agenda items. Comment will be limited to 3 minutes per person.
- 3. Approval of the Minutes** – September 21, 2020 Reno Arts & Culture Commission Meetings (For Possible Action)
- 4. Approval of the Agenda** – October 19, 2020 (For Possible Action)
- 5. City Council Liaison Report** – Council Member Naomi Duerr (Item for general information only. No deliberation or action will be taken on this item).

6. **Financial Report and Budget Update** (15 minutes)
  - a. **Review and possible acceptance of the FY2019/20 Commission Budget Report** (For Possible Action)
  - b. **Review and possible acceptance of the FY2019/20 Public Art Budget Report** (For Possible Action)
7. **Project / Special Reports Update (For Possible Approval)** (10 minutes)
  - a. **Public Art Committee Update (For Possible Action)**
    - i. **Discussion and possible acceptance of the PAC's recommendation of artist Brad Carney for the Bloomberg Philanthropies Asphalt Art Project on ReTRAC Plaza for an amount not to exceed \$25,000 from the list of the following applicants in alphabetical order:** Eric Allen, Jhonattan Arango, Mathieu Baptiste, Kim Carlino, Brad Carney, Priscila De Carvalho, Ubon Edmonds, Michelle Fleck, Kolten French, CJ Hungerman, Karim Jabbari, Asa Kennedy, Michael Kirby, Cecilia Lueza, William Louis, Cara Lynch, Joshua Martel, Jesse Melanson, Vladana Mijanovic, Leonardo Moleiro, Nicole Panuzzo, Matthew Perera, Madelyne Templeton, Katey Truhn, Jason Watts (For Possible Action).
8. **Discussion and possible approval of a revised timeline and process for FY2021 Arts & Culture Grants** (30 minutes) (For Possible Action).
9. **Discussion and possible recommendation and approval of distribution of City of Reno CARES Act funding to local arts organizations to preserve and protect Reno's thriving arts community from the impacts of COVID-19 in an amount not to exceed \$200,000** (30 minutes) (For Possible Action).
10. **Discussion and possible election of Chair of the Arts & Culture Commission from the following candidates listed in alphabetical order:** Marco Castro-Bojorquez, Bryce Chisholm, Debbi Engebritson, Doug Erwin, Erik Fong, Lisa Genasci, Dana Hatjakes, Geralda Miller, Shaughn Richardson, Melanie Rudnick (For Possible Action).
11. **Discussion and possible election of Vice Chair of the Arts & Culture Commission from the following candidates listed in alphabetical order:** Marco Castro-Bojorquez, Bryce Chisholm, Debbi Engebritson, Doug Erwin, Erik Fong, Lisa Genasci, Dana Hatjakes, Geralda Miller, Shaughn Richardson, Melanie Rudnick (For Possible Action).
12. **Discussion and possible recommendation of one new Commissioner to serve on the Reno Arts & Culture Commission from the list of the following applicants in alphabetical order:** Melissa Adams, Eric Andersen, Stacy Andersen, Amanda Cane, Amanda Drowns, Amy Fleming, Candace Garlock, Corinne Hechavarría, Shaquita Hill, Anika Khan, Susan Mazer, AJ Miller, Laura Newman, Kendall Nolan, Megan O'Reilly (20 minutes) (For Possible Action).
13. **Parks and Recreation Liaison update** (Item for general information only. No deliberation or action will be taken on this item). (5 minutes)
14. **Updates on ongoing projects** (Item for general information only. No deliberation or action will be taken on this item).
  - a. Midtown Public Art
  - b. E. 4<sup>th</sup> St. Public Art Project
  - c. Truckee River mural
  - d. DEI Cohort report
15. **Announcements not anticipated at notice date** (Item for general announcements and information only. No deliberation or action will be taken on this item.).
16. **Set date, time and agenda for the next meeting** (For Possible Action).
17. **General Public Comment** – This Item is for either any General Public Comment or any Action Item Comment and is limited to no more than three (3) minutes per person.
18. **Adjournment** (For Possible Action).